

**DRAFT**  
**Village of Indian Point**  
**Board of Trustees Special Meeting Minutes**  
**Monday, April 6, 2015 – 4:55 pm**  
**Indian Point Municipal Center 957 Indian Point Rd**

**Members present:** Ryan McGinness, Barbara Rose, Ginger Cantrell, Bill Turner & Linda Slaughter. Also present, Village Clerk, Louise Pucel and Engineer Dave Lundstrom.

Ms. Cantrell called the meeting to order with the Pledge of Allegiance at 4:55 PM.

Mr. Maycock, the chairman of the P&Z Committee presented the Approved Resolution for the amended plat of Indian Trails Resort, requesting that the Trustees approve the Ordinance to reflect a change in the Zoning Map.

**Motion** to approve Ordinance P&Z 02-15 made by Mr. Turner; 2<sup>nd</sup> by Mrs. Slaughter; All Ayes. Motion carried.

**Motion to adjourn** the Special Meeting made by Ms. Rose at 5:05 PM; 2<sup>nd</sup> by Mrs. Slaughter; All Aye.